



Co-operative Energy Ltd

71 Franciscan Avenue
Frankston
Victoria 3199

Minutes
Co-operative Energy Ltd
First Annual General Meeting
Board Room
Piccol Community Credit Union
14 June 1996

PRESENT: G. Charles, David Griffiths, John Dick, Roger Lamb, Ian Pearce, and Bill McPherson
APOLOGIES: Vern Hughes and Tony Gill

Graeme Charles presented the auditor's report.

1. Resolved that the auditor's report on the Financial Statements for the period to 30 September 1995 be adopted.

Bill McPherson recorded his dissent on resolution 1.

2. Resolved that the auditor's account for \$380 be approved for payment.

The meeting was informed that Co-operative Energy Ltd's Rules require that two directors retire as determined by lot.

G. Charles and I. Pearce were chosen by lot.

Acting Chair David Griffiths called for nominations.

G. Charles and I. Pearce nominated and were declared elected.

The meeting closed.